

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

6:30 P.M.

February 17, 2016

COMMON COUNCIL MEETING

The regular monthly meeting of the Common Council was called to order by Mayor, Dianne K. Reese, presiding. The Pledge of Allegiance was recited. Council members Dudzinske, Woelfel, Bosma, Konkle, Price and Schmitz were present at roll call. Others present were City Clerk Langenfeld, Attorney King, Deputy City Clerk Beck, Police Chief Reedy, Fire Chief Mayer, Director of Public Works Depies, Mark Sherry, Aaron Theel, Soledad Theel, David Miller, Wayne Smith, Zach Ziesemer.

It was duly noted that the meeting was properly announced.

A motion was made by Woelfel, seconded by Bosma, and carried to approve the agenda as presented.

A motion was made by Dudzinske, seconded by Konkle, and carried to approve the minutes of the January 20, 2016 Common Council meeting.

Reports of officers and departments were placed on file for review including the January report for the Municipal Court - \$2,036.20; January report for the Police Department - \$1,226.15; Monthly Reports for January; Building Inspector January report - \$103,919.00; Library January receipt report - \$869.71.

The Common Council reviewed the balances as of January 31, 2016, in the City Wisconsin Development Fund - \$232,363.26; City General TIF Account - \$189,165.15; City General Account - \$3,514,204.96; Sanitary Sewer Account - \$611,467.79; and Utility Electric and Water Account - \$2,141,488.76.

A motion was made by Bosma, seconded by Dudzinske, and carried to approve payment of bills, as approved by the Chairman of the Finance Committee, totaling \$965,679.56.

Minutes of the following meetings were reviewed: Utilities & Sanitary Sewer Commission January 26; Park, Recreation & Forestry Commission February 3; Library Board February 8; Board of Public Works February 9; HR Committee February 10.

The council discussed options for casting votes for the candidates for the vacancy in Aldermanic District 3.

A motion was made by Bosma, seconded by Woelfel, and carried to approve that the candidate with the majority vote wins, the Mayor will cast the deciding vote if there is a tie and that paper ballots will be used to cast vote.

Council action on appointment of an alderperson for the vacancy in the 3rd Aldermanic District until April 18, 2017, had three candidates present at the meeting. Wayne Smith, Soledad Theel and Zach Ziesemer addressed the council on why they would like to serve. Results of a paper ballot showed Zach Ziesemer receiving four votes from Keith Price, Gene Woelfel, Bob Bosma and Scott Konkle. Soledad Thiel received one vote from Fran Schmitz. Wayne Smith received one vote from Wally Dudzinske. Zach Ziesemer was appointed as alderperson for the 3rd Aldermanic District.

The Council discussed the Public Works Department – Operator Position vacancy.

A motion was made by Bosma, seconded by Woelfel, and carried to approve to fill the vacancy with a full time employee in the Public Works Department. Votes cast: 5 Ayes, with Price voting Nay.

A motion was made by Woelfel, seconded by Dudzinske, and carried to approve Resolution Number 1335, a Resolution Recognizing David J. Ditter.

A motion was made by Dudzinske, seconded by Konkle, and carried to approve Resolution Number 1336, a Resolution Recognizing Jerry D. Hallstrom.

A motion was made by Woelfel, seconded by Dudzinske, and carried to approve the two year Police School Liaison Officer Agreement 2016-2017 & 2017-2018 with the New Holstein School District.

A motion was made by Dudzinske, seconded by Konkle, and carried to approve to turn off the aerator and pumps at Langenfeld Pond next winter to allow for ice skating on the Pond, as recommended by the Park, Recreation, and Forestry Commission.

A motion was made by Woelfel, seconded by Schmitz, and carried to approve meeting attendance requests as submitted by: Casey Langenfeld, Human Resources, April 20, 2016; Sheboygan, Lori Beck, Human Resources, April 20, 2016, Sheboygan; Jeff Beck, Craig Carey, Corey Bratz, Chad Halbach, Fire Department Instructors Conference, April 21-23, 2016, Indianapolis; Bob Depies, 2016 DNR Annual Conference, February 15-16, 2016, Green Bay; Robert Baldwin, Wisconsin Narcotics Officers Association Winter Conference, March 2-4, 2016, Wisconsin Dells; Cassandra Langenfeld, Brian Reedy, Dianne Reese, Leadercast 2016, May 6, 2016, Menasha; Charles Schroeder, March 11, 2016, Middleton; Brett Buteyn & Mark Meyers, Part-time Officer In-Service, March 7 – April 11, 2016, LTC, Cleveland.

A motion was made by Schmitz, seconded by Dudzinske, and carried to approve the following Operator's License, with an expiration date of June 30, 2017, as applied for by;

1. Candice May Roth, Kwik Trip.
2. Rebecca Sue Lukaszewski, Twisted Tap and Strike Zone.
3. Alisha Marie Talbot, Weber's BP.
4. Aaron Robert Bowe, Kwik Trip.
5. Jeffrey Lee Koszalinski, Kwik Trip.

City Clerk Langenfeld administered the Oath of Office to Zach Ziesemer, newly elected Alderperson for the 3rd Aldermanic District.

Mayor Reese acknowledged notification from East Central Wisconsin Regional Planning Commission on the announcement of free technical assistance on: The Zoning Ordinance Modifications for Shoreland Zoning, and Comprehensive Outdoor Recreation Plan Update.

Mayor Reese acknowledged a Thank You note from Barb Weber.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Clerk